## City of Las Vegas

## REDEVELOPMENT AGENCY MEETING CITY HALL, 400 STEWART AVENUE COUNCIL CHAMBERS

CITY OF LAS VEGAS INTERNET ADDRESS: http://www.lasvegasnevada.gov WEDNESDAY, MAY 17, 2006

9:00 A.M.

(Following Morning Session of the City Council Meeting)

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- 1. APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF APRIL 19, 2006
- 2. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE PROPOSED AMENDMENT TO THE CITY OF LAS VEGAS REDEVELOPMENT PLAN TO EXPAND THE PLAN AREA, TO AMEND AND RESTATE THE PLAN AND TO UPDATE THE POLICIES AND PROCEDURES WARDS 1, 3 AND 5 (TARKANIAN, REESE AND WEEKLY)
- 3. DISCUSSION AND POSSIBLE ACTION REGARDING CONTINGENCY FUNDS FOR THE PROFESSIONAL SERVICES AGREEMENT WITH KGA ARCHITECTURE FOR DESIGN SERVICES ON THE THIRD PHASE MECHANICAL SYSTEMS AND INTERIOR DESIGN OF THE FIFTH STREET SCHOOL RENOVATION PROJECT LOCATED AT 400 LAS VEGAS BOULEVARD SOUTH (\$80,000 REDEVELOPMENT AGENCY SPECIAL REVENUE FUND) WARD 1 (TARKANIAN)
- 4. DISCUSSION AND POSSIBLE ACTION REGARDING THE SEVENTH AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY AND WORLD ENTERTAINMENT CENTERS, LLC, TO AUTHORIZE STAFF TO ISSUE A CERTIFICATE OF COMPLETION AND AUTHORIZE THE MAYOR, AS CHAIRMAN, TO EXECUTE ALL RELATED DOCUMENTS FOR NEONOPOLIS AT 450 EAST FREMONT (APN 139-34-111-064) WARD 5 (WEEKLY)
- 5. DISCUSSION AND POSSIBLE ACTION REGARDING A CONTRACT WITH LET FREEDOM RING, INC., TO PLACE A REPLICA OF THE LIBERTY BELL IN CENTENNIAL PARK AT THE FIFTH STREET SCHOOL LOCATED AT FOURTH STREET AND THE LEWIS STREET PEDESTRIAN CORRIDOR WARD 1 (TARKANIAN)

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE REDEVELOPMENT AGENCY. NO SUBJECT MAY BE ACTED UPON BY THE REDEVELOPMENT AGENCY UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

## REDEVELOPMENT AGENCY MEETING WEDNESDAY, MAY 17, 2006 Page 2

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

## THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge Bulletin Board, City Hall Plaza (next door to Metro Records) Las Vegas Library, 833 Las Vegas Boulevard North Clark County Government Center, 500 S. Grand Central Parkway Grant Sawyer Building, 555 E. Washington Avenue